

CAMPBELTOWN COMMON GOOD FUND

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PA31 8RT

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28 February 2018

NOTICE OF MEETING

A meeting of the **CAMPBELTOWN COMMON GOOD FUND** will be held in **INVERARAY PRIMARY SCHOOL** on **WEDNESDAY, 7 MARCH 2018** at **9:45 AM**, which you are requested to attend.

Douglas Hendry
Executive Director of Customer Services

BUSINESS

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST**
3. **MINUTES**
 - (a) Campbeltown Common Good Fund - 6th December 2017 (Pages 3 - 6)
 - (b) Special Campbeltown Common Good Fund - 21st December 2017 (Pages 7 - 8)
- E1 4. FINANCIAL STATEMENT - ACCOUNTANT (TO FOLLOW)**
- E1 5. COMMON GOOD FUND APPLICATIONS**
 - E1 (a) South Kintyre Development Trust - Town Hall (Pages 9 - 66)**
- E1 6. KINTYRE YOUTH FUND APPLICATIONS**
 - E1 (a) Castlehill Primary School (Pages 67 - 72)**
7. **ANY OTHER BUSINESS**
8. **DATE OF NEXT MEETING**

The Committee will be asked to pass a resolution in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the public for items of business with an "E" on the grounds that it is likely to involve the disclosure of exempt information as defined in the appropriate paragraph of Part 1 of Schedule 7a to the Local Government (Scotland) Act 1973.

The appropriate paragraph is:-

E1 – Paragraph 6 – Information relating to the financial or business affairs of any particular person (other than the authority).

Campbeltown COMMON GOOD FUND

Councillor John Armour (Chair)
Councillor Donald Kelly

Councillor Rory Colville

Contact: Danielle Finlay, Senior Area Committee Assistant - 01436 657646

MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held in the TEMPLARS HALL, HARBOUR STREET, TARBERT on WEDNESDAY, 6 DECEMBER 2017

Present: Councillor John Armour (Chair)
 Councillor Rory Colville Councillor Donald Kelly

Attending: Shona Barton, Area Committee Manager
 Efric McNeil, Accountant, Dunlop & Co

1. APOLOGIES

There were no apologies intimated.

2. DECLARATIONS OF INTEREST

Councillor Armour declared a non-financial interest at item 5(b) Argyll FM Radio as he is a Director of this Group. He left the room and took no part in the discussion of this item.

3. MINUTE OF THE CAMPBELTOWN COMMON GOOD FUND MEETING HELD ON 6 SEPTEMBER 2017

The Minute of the Campbeltown Common Good Fund held on 6th September was approved as a correct record.

E1 4. FINANCIAL STATEMENT - ACCOUNTANT

Efric McNeil of Dunlop & Co Chartered Accountants, took the Trustees through her financial statement detailing the current position and the transaction activity for the period.

Decision

The Trustees noted the statement and balance of income available and agreed that they are happy with the layout of the report, subject to a line being added to the statement which details the amount available for distribution.

(Ref: Financial Statement by Accountant, Dunlop & Co dated 6th December 2017, submitted).

E1 5. COMMON GOOD FUND APPLICATIONS (NEW)

(a) Campbeltown Grammar School

The Trustees considered an application from Campbeltown Grammar School.

Decision

The Trustees agreed to award £1280.

(b) **Campbeltown Community Business Ltd**

The Trustees considered an application from Campbeltown Community Business Ltd.

Decision

The Trustees agreed to award £2,000 to the group.

(c) **Inpatient Services, Acute Ward**

The Trustees considered an application from Inpatient Services, Acute Ward.

Decision

The Trustees refused this application as it did not meet the criteria.

The Chair having declared a non-financial interest in Argyll FM Radio, left the room and took no part in the discussion on this item. Councillor Kelly took the Chair.

(d) **Argyll FM Radio**

The Trustees considered an application from Argyll FM Radio.

Decision

The Trustees asked for further information on this application and agreed to hold a Special Common Good Fund meeting once this information has been received.

Councillor Armour returned to the room and took the Chair.

E1 6. **KINTYRE YOUTH FUND APPLICATION - FEIS AN TAIRBEIRT**

The Trustees considered an application from Feis an Tairbeirt.

Decision

The Trustees agreed to award £173 to the group.

7. **ANY OTHER BUSINESS**

(a) **Campbeltown Pupils AFC**

The Trustees received a letter from Campbeltown Pupils AFC.

Decision

The Trustees noted the information provided.

8. DATE OF NEXT MEETING

The next meeting of the Campbeltown Common Good Fund is scheduled for Wednesday 7th March 2018 in Inveraray.

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MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held in the BURNETT BUILDING, CAMPBELTOWN AND 22 HILL STREET, DUNOON (BY VC) on THURSDAY, 21 DECEMBER 2017

Present: Councillor D Kelly (Chair)
Councillor R Colville

Attending: Shirley MacLeod, Area Governance Manager

1. APOLOGIES

Apologies were received from Councillor John Armour.

The Area Governance Manager advised the Ward 1 Members present that following a decision made by the Council at the meeting on Thursday 25 June 2015, a temporary delegation had been given to the Executive Director of Customer Services (or his representative) to determine applications in consultation with Ward 1 Members, and the decision of this meeting is recorded on that basis.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

The Council resolved in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the press and public for the following item of business on the grounds that it was likely to involve the disclosure of exempt information as defined in Paragraphs 6 respectively of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

E1 3. ARGYLL FM

The Trustees reconsidered an application from Argyll FM.

Decision

The Trustees agreed to award £2,000 subject to confirmation that the accounts provided were the most recent.

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